Reedsburg Arts Committee Meeting Minutes

Date: June 2, 2020

Call to Order: 12:15pm

Meeting Location: Virtual Meeting via Zoom

Members Present: Glen Slaats, Chair, Lee Gnatzig, Jenifer Stanek, Katie Schofield, Beth Voigt

Members Absent: Michelle Zuelke, Gatlin Fenwick

Others Present: Jacob Crosetto, Joann Mundth-Douglas, Tim Becker, Jan Aslaksen

Motion by Stanek to approve the previous meeting minutes from March 3, 2020. Second by Voigt. Approved.

I. General Business:

- A. Sub-Committee Reports
 - a. Policy & Document Oversight: Nothing to report
 - b. Maintenance & Budget: Nothing to report
 - c. Social Media & Community Awareness:
 - i. Website has been updated with pictures. Looking for input on how much or what kind of content to post on Facebook.
- B. Nishan Project Update: Project has been on hold due to COVID-19. Might meet soon.
- C. Grant Application Review and Process ArtsLink, Crosswalk project
- . Stanek makes motion to approve grant at \$1300, Voigt seconds, motion carries.
- D. Revisit ArtsLink request for Ruminant maintenance funding.
- . Discuss possibility of RAC submitting Ruminant maintenance grant to County since it is a city owned project.
 - a. Stanek makes a motion to fully fund the request. Gnatzig seconds. Motion carries.
 - b. Glen and Joann will work together regarding submitting an AHHP grant to the county.
- E. Discuss resolution of Gnatzig video proposal:
 - a. Tabled until next meeting, need clarity from Tim Becker
- F. New Business discuss local artist COVID-19 support proposal
 - b. Tabled until next meeting
- II. Motion by Stanek, seconded by Schofield to adjourn at 2:15 p.m. Motion carries..

Respectfully submitted by Katie Schofield